



It is the mission of the Mansfield Public Schools, in partnership with the Mansfield community, to ensure that each and every child develops the knowledge, skills, and dispositions essential for civic engagement and personal excellence in learning, life, and work within our local and global community.

**Mansfield Board of Education
Finance Committee Meeting
November 8, 2022
DRAFT Minutes**

Attendees: Kathy Ward, Chair, Susannah Everett, Vice-Chair (electronic), Martha Kelly, Secretary, Peter Dart, Superintendent, Cherie Trahan, Interim Finance Director, Michele Beers, Human Resources Manager

The meeting was called to order at 5:23pm by Ms. Ward.

APPROVAL OF MINUTES: Motion by Ms. Everett, seconded by Mrs. Kelly to approve the minutes of the October 12, 2022, meeting. Vote: Unanimous in favor.

PUBLIC COMMENT: None

INFORMATION, PRESENTATIONS, AND ACTIONS:

Committee agreed to amend the Agenda to discuss Pandemic Premium Pay for Town and School District Employees first and September 30, 2022 Quarterly Financials second.

Committee discussed Town's offer to provide Pandemic Premium Pay for School District Employees.

Committee recommended the Board of Education to accept \$85,600 from the Town of Mansfield and to further appropriate these funds for the payment of a one-time pandemic bonus to eligible employees in the amount of \$400.

Ms. Everett left the meeting at 5:56 pm.

Committee reviewed the September 30, 2022 Quarterly Financials.

Committee recommends the Board of Education approve the September 30, 2022 Quarterly Financials.

Motion to adjourn by Ms. Ward, seconded by Mrs. Kelly.

ADJOURNMENT: Meeting adjourned at 6:29pm.

Respectfully submitted,
Kathy Ward, Chair